

# AGENDA

## LIBRARY BOARD OF TRUSTEES

August 15, 2007

Civic Center Branch Conference Room

4:00 pm

All Items May be considered for Action

### CALL TO ORDER

- I. **CALL TO ORDER** – Chair Valerio\_\_\_, Vice-Chair Martinez\_\_\_, Trustees D Linder \_\_\_, S Linder \_\_\_, Stillman \_\_\_
- II. **APPROVAL OF MINUTES – June 20, 2007**
- III. **CONTINUED MATTERS**
  - A. Growth Management Oversight Commission
  - B. Rancho del Rey Library
  - C. FY 2007-2008 Budget
- IV. **NEW BUSINESS**
  - A. 2007-2008 Board Goals
- V. **LIBRARY DIRECTOR'S REPORT**
  - A. Monthly Report
  - B. 2007 Summer Reading Program
  - C. Civic Center Library Carpet Project
  - D. CVPL Foundation
  - E. Citizen's Leadership Academy
  - F. Other
- VI. **COMMUNICATIONS**
  - A. Friends
  - B. Public Comments
  - C. Written Comments
  - D. Board Comments
- VII. **ADJOURNMENT** – The next Library Board meeting will be on Wednesday, September 19, 2007 at 4:00pm

### COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.